

# GRACE PARK HAWTHORN CLUB

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## NOTICE TO MEMBERS

The 7<sup>th</sup> Annual General Meeting of the Grace Park Hawthorn Club (GPHC) will be held on Sunday 28<sup>th</sup> November 2021 at 4:00pm in the Clubhouse at 2 Hilda Crescent Hawthorn.

If the 2021 Annual General Meeting is unable to be held at the club due to COVID restrictions, then the club will contact members to provide details to attend the Annual General Meeting via virtual technology.

## AGENDA

1. Open and Welcome
2. Apologies
3. To confirm the minutes of the 6<sup>th</sup> Annual General Meeting of Grace Park Hawthorn Club held on Sunday 13<sup>th</sup> December 2020.
4. President's Report
5. Treasurer's Report
6. Club Manager's Report
7. To receive and consider the 7<sup>th</sup> Annual Report, Accounts and Balance Sheet of Grace Park Hawthorn Club for the year ended 31 July 2021.  
*The Annual Report for the year ended 31 July 2021 is expected to be made available for viewing by end October 2021 for members via the club's website.*
8. To declare the election of office bearers.

## Voting & Declaration of Election of Office Bearers

Under the rules of GPHC, four office holders will cease to hold office and their positions are to be filled by those elected at the Annual General Meeting.

Jane Nathan (President), Gaurav Gupta (Treasurer), Paul de Ieso (General Committee), Tim O'Loughlin (General Committee) have agreed to retire and offer themselves for re-election to the Committee (Jane Nathan for President, Gaurav Gupta for Treasurer and Tim O'Loughlin and Paul de Ieso for General Committee positions).

If any other members wish to nominate themselves or, with their consent, another member, for election for the President, Treasurer or General Committee positions they may do so.

## Proxies

If you are unable to attend the meeting, you may appoint a proxy to vote on your behalf. The approved proxy form can be downloaded via the GPHC website. A copy of the [proxy form](#) is also enclosed with this document.

Lodgement of Proxies closes 24 hours before the commencement of the meeting (Saturday 27<sup>th</sup> November 2021). Completed Proxies must be sent to the Secretary either by post (2 Hilda Crescent, Hawthorn VIC 3122) or imaged and emailed to [secretary@gphc.com.au](mailto:secretary@gphc.com.au)

## Voting at the AGM

Please note that only eligible financial members are entitled to vote at the clubs Annual General Meeting.

As per rule 54 of the rules of the Club, the voting process at the Annual General Meeting will occur as follows:

- A ballot is required for the election of the various Committee positions;
- Each member (ie. voter) must write or indicate on the ballot paper the name of each candidate for whom they wish to vote; and
- Members (voters) must not write or indicate the names of more candidates than the number to be elected.

Angus Henderson  
Club Secretary  
Grace Park Hawthorn Club